



CLAYTON CENTURY
FOUNDATION

enriching our community

CCF BOARD OF DIRECTORS

AGENDA

January 25, 2012
Husch Blackwell LLP, 9th Floor
Carondelet Plaza
7:00 PM

- | | |
|---|---------|
| 1. Call to Order/Opening Remarks by Gary Feder | 7:00 pm |
| 2. Approval of 11-16-11 Minutes | 7:05 pm |
| 3. Financial Report | 7:10 pm |
| 4. Resolutions 12-01 to 12-04 | 7:15 pm |
| 5. Development Report | 7:25 pm |
| ▪ Major Gifts Committee | |
| ○ Project Update | |
| ▪ Annual Fund Committee | |
| ○ Parlor Parties | |
| 6. CCF Arts Report | 7:50 pm |
| ▪ Resolution 12-05 | |
| 7. CCF Parks Report | 8:00 pm |
| 8. CCF History Report | 8:05 pm |
| ▪ Susan Hanley Challenge Grant | |
| ▪ Trivia Night on March 3, 2012 | |
| 9. New Business | 8:15 pm |
| ▪ Centennial Celebration | |
| ▪ Events Sub-committee Update | |
| ▪ Resolution 12-06 | |
| 10. Next Meeting – Wednesday, April 25, 2012 at 7:00 pm | 8:45 pm |
| 11. Adjourn | 8:45 pm |